

Children & Families First Commission of Santa Clara County

Wednesday, September 18, 2002 @ 10:30 a.m.
Isaac Newton Senter Auditorium
County Government Center
70 West Hedding Street
San Jose, California

AGENDA **Regular Business Meeting**

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.*
3. Approve Minutes – August 14, 2002
4. Discuss Principles on Equity (Blinstrub) (**Attachment**)
Possible Action: Adopt the Principles on Equity
5. Program Development and Communications Committee Report (Villarreal)
 - a. Discuss Customizing the Kit for New Parents (Grisham) (**Attachment**)
Possible Actions: Approve \$113,000 to purchase the Kit for New Parents items.
 - b. Discuss “First 5” Name Change (**Attachment**)
Possible Action: Approve modifications to the Commission’s name and logo.
6. Personnel and Finance Committee Report (Ferrer)
 - a. Discuss 10-Year Financial Plan (**Attachment**)
7. Evaluation Committee Report (Flynn)
8. Update on the Institute for Early Childhood Professional Development (Yolanda Garcia)
9. Proposed 2003 Meeting Calendar (**Attachment**)
Possible Action: Approve 2003 meeting calendar.

Children and Families First Commission Agenda
September 18, 2001

10. Executive Director's Report (Blinstrub)
11. Commissioner Referrals
12. Announcements
13. Adjourn to the next regular meeting scheduled on October 9, 2002

In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify the Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272.